

SOUTH BEND REDEVELOPMENT COMMISSION  
County-City Building, Room 1308  
227 West Jefferson Boulevard  
South Bend, Indiana

RESCHEDULED REGULAR MEETING  
Friday, June 22, 2007  
10:00 a.m.

**AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
  - A. Approval of Minutes of the Regular Meeting of Friday, June 8, 2007.
- 3. Approval of Claims**
- 4. Communications**
  - A. Communication from Anne Kolaczyk regarding the Eddy Street Commons Development.
- 5. Old Business**
  - A. Sample-Ewing Development Area
    - (1) Commission approval requested for Resolution No. 2339 a supplemental appropriation resolution of the City of South Bend Redevelopment Commission. (Sample-Ewing Development Area)
  - B. South Bend Central Development Area
    - (1) Commission approval requested for Agreement for Services by and between the City of South Bend, Department of Redevelopment, acting by and through the South Bend Redevelopment Commission and Downtown South Bend, Inc.
- 6. New Business**
  - A. Public Hearing
    - (1) Public Hearing on Resolution No. 2341 amending the Northeast Neighborhood Development Area Development Plan. (Adding AAYS

property to acquisition list, 1129 South Bend Avenue)

- (2) Commission approval requested for Resolution No. 2341.

B. Northeast Neighborhood Development Area

- (1) Commission approval requested for proposal for professional services in the Northeast Neighborhood Development Area. (Appraisals, AAY's acquisition, 1129 South Bend Avenue)
- (2) Commission approval requested for proposal for professional services in the Northeast Neighborhood Development Area. (Title work, AAY's acquisition, 1129 South Bend Avenue)
- (3) Commission approval requested for Resolution No. 2349 related to acquisition of property in the Northeast Neighborhood Development Area. (authorizing a purchase offer and setting the offering price for AAYs, 1129 South Bend Avenue)
- (4) Staff report on acquisition of property in the Northeast Neighborhood Development Area. (Counter offer from AAYS)
- (5) Commission approval requested for Agreement for Services by and between the City of South Bend, Department of Redevelopment, acting by and through the South Bend Redevelopment Commission and Northeast Neighborhood Revitalization Organization, Inc.

C. South Bend Central Development Area

- (1) Commission approval requested for Contract for Sale of Land with Jerid Enterprises LLC in the South Bend Central Development Area. (817 and 903 E. Sample St., former Art Mosaic property)
- (2) Staff report on disposition of property in the South Bend Central Development Area. (Wightman Petrie Letter of Interest, 412 S. Lafayette Blvd., former Enzyme Research property)
- (3) Staff report on disposition of property in the South Bend Central Development Area. (Letter of Intent on behalf of Christian Science Reading Room to lease 129 S. Michigan St.)
- (4) Staff report on disposition of property in the South Bend Central Development Area. (Vacant lot next to Commerce Center, east and adjacent to 312 E. LaSalle)

- (5) Staff report on consultant proposals for East Bank Master Plan.
- (6) Commission approval requested Engagement Letter with May Oberfell Lorber for legal services related to Key S.B. project.
- (7) Commission approval requested for Engagement Letter with May Oberfell Lorber for legal services related to former South Bend Community School Corporation Administration Bldg. reuse project.

- D. Sample-Ewing Development Area
- E. Airport Economic Development Area
- F. South Bend Medical Services District
- G. West Washington-Chapin Development Area
- H. South Side Development Area
- I. Douglas Road Economic Development Area

**7. Progress Reports**

**8. Next Commission Meeting:** Friday, July 6, 2007 at 10:00 a.m.

**9. Adjournment**

**THIS PROPOSED AGENDA IS BEING MADE AVAILABLE FOR INFORMATIONAL PURPOSES ONLY AND MAY CHANGE BEFORE OR DURING THE COURSE OF THE COMMISSION'S PUBLIC MEETING.**